

Exhibit ‘P’

8:57 AM
06/29/22

CDR Business IT Solutions LLC
Payments and Credits for Melody J. Cantu
All Transactions

Type	Num	Date	Amount	Open Balance
Payment	RBL1...	06/01/2022	108.24	
Payment	RBL1...	05/01/2022	108.24	
Payment	RBL1...	04/01/2022	108.24	
Payment	RBL1...	03/01/2022	108.24	
Payment	RBL1...	02/01/2022	108.24	
Payment	RBL1...	01/01/2022	108.24	
Payment	RBL1...	12/01/2021	108.24	
Payment	RBL1...	11/01/2021	108.24	
Payment	RBL1...	10/01/2021	108.24	
Payment	RBL1...	09/01/2021	108.24	
Payment	RBL1...	08/01/2021	108.24	
Payment	RBL1...	07/01/2021	108.24	
Payment	RBL1...	06/01/2021	108.24	
Payment	RBL1...	05/01/2021	108.24	
Payment	RBL1...	04/01/2021	108.24	
Payment		03/26/2021	108.24	
Payment	RBL1...	03/01/2021	108.24	
Payment		01/04/2021	108.24	
Payment	RBL1...	12/01/2020	108.24	
Payment	RBL1...	11/01/2020	108.24	
Payment	RBL1...	10/01/2020	108.24	
Payment	RBL1...	09/01/2020	108.24	
Payment	RBL1...	08/01/2020	108.24	
Payment	RBL1...	07/01/2020	108.24	
Payment	RBL1...	06/01/2020	108.24	
Payment	RBL1...	05/01/2020	108.24	
Payment	RBL9...	04/01/2020	108.24	
Payment	RBL9...	02/01/2020	108.24	
Payment	RBL8...	01/01/2020	108.24	
Payment	RBL8...	01/01/2020	108.24	
Total			3,247.20	0.00

CUSTOMER ID: Melody, J. Cantu

ACCOUNT: Accounts Receivable

TEMPLATE: Attorney's Invoice

Invoice

PAST DUE

Dr. Cantu Prod#000003

INVOICE DATE: 01/15/2019

INVOICE #: 111470

BILL TO:
11222 Jadestone Blvd.
San Antonio, TX 78249

P.O. NUMBER: TERMS: DUE DATE: 01/15/2019

ITEM : DESCRIPTION

: HO... : U/M : RATE : CLASS : AMOUNT : TAX

Cisco-Meraki Cloud Mgd. Router	1		-649.99		-649.99	Tax
Cisco-Meraki Router 1-Yr. License - Billed Monthly (Already billed Jan 2019)	1		0.00		0.00	Tax
Wireless Cisco-Meraki Cloud Mgd. Router	1		999.99		999.99	Tax
Residential On-Site Labor Hourly Rate During Business Hours (9AM-6PM)	2		109.99		219.98	Tax

Your customer can pay online using:
Credit Card/Bank Transfer [Change](#)

CUSTOMER MESSAGE

TAX 8.25%Tax (8.25%)
TOTAL 47.02
PAYMENTS APPLIED 617.00
BALANCE DUE 508.76
108.24

TYPE	NUM	MEMO	DATE	ACCOUNT	AMOUNT
Payment			01/08/2019	Undeposited Funds	8135
Payment			01/18/2019	Undeposited Funds	50976
Payment	RBL26869621		02/01/2019	Undeposited Funds	10824
Payment	RBL30517121		03/01/2019	Undeposited Funds	10824
Payment	RBL34168931		04/01/2019	Undeposited Funds	10824
Payment	RBL58838785		05/01/2019	Undeposited Funds	10824
Payment	RBL61539345		06/01/2019	Undeposited Funds	10824
Payment	RBL68856905		08/01/2019	Undeposited Funds	10824
Payment			10/28/2019	Undeposited Funds	43286
Payment	RBL76308675		10/01/2019	Undeposited Funds	10824
Payment	RBL84080185		12/01/2019	Undeposited Funds	10824
Payment	RBL84205235		12/01/2019	Undeposited Funds	10824
Invoice	111470	Cisco-Meraki Router & 1-Yr. License (1st Month w/Set-up & Install)	01/15/2019	Accounts Receivable	61300
Invoice	111459	Cisco-Meraki Router & 1-Yr. License (1st Month)	01/07/2019	Accounts Receivable	81385
Invoice	111507	Monthly Management & Monitoring of Security Router	02/01/2019	Accounts Receivable	10824
Invoice	111624	Monthly Management & Monitoring of Security Router	03/01/2019	Accounts Receivable	10824
Invoice	111744	Monthly Management & Monitoring of Security Router	04/01/2019	Accounts Receivable	10824
Invoice	111920	Monthly Management & Monitoring of Security Router	05/01/2019	Accounts Receivable	10824
Invoice	112025	Monthly Management & Monitoring of Security Router	06/01/2019	Accounts Receivable	10824
Invoice	112181	Monthly Management & Monitoring of Security Router	07/01/2019	Accounts Receivable	10824
Invoice	112330	Monthly Management & Monitoring of Security Router	08/01/2019	Accounts Receivable	10824
Invoice	112462	Monthly Management & Monitoring of Security Router	09/01/2019	Accounts Receivable	10824
Invoice	112604	Monthly Management & Monitoring of Security Router	10/01/2019	Accounts Receivable	10824
Invoice	112724	Monthly Management & Monitoring of Security Router	11/01/2019	Accounts Receivable	10824
Invoice	112849	Monthly Management & Monitoring of Security Router	12/01/2019	Accounts Receivable	10824
Invoice	112983	Monthly Management & Monitoring of Security Router	01/01/2020	Accounts Receivable	10824
Sales Receipt	28880	POS Receipt# 29670 1/7/19 ET - Melody & Rodrigo Cantu (Exhibit A.C....	01/27/2019	Undeposited Funds	610

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice**Bill To:**

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Invoice #: 1201
Invoice Date: 1/3/2019
Due Date: 1/3/2019
Case:
P.O. Number:

Description	Hours/Qty	U/M	Rate	Amount
Retainer Funds for Digital Forensic Investigation on Multiple Devices & Cloud Investigation			5,000.00	5,000.00
No Guarantees - No Refunds				
No Charge for Digital & Device Storage until end of February 2019				
Sales Tax			8.25%	0.00

Total \$5,000.00

Payments/Credits -\$5,000.00

Balance Due \$0.00

Phone #

210-846-9432

E-Mail

casemanager@exhibitacfi.com

Dr.CantuProd#000005

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice**Bill To:**

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Invoice #: 1212

Invoice Date: 1/24/2019

Due Date: 1/25/2019

Case:

P.O. Number:

Description	Hours/Qty	U/M	Rate	Amount
Dark Web E-mail Live Web Scan	11		24.99	274.89
joyandtyrus@hotmail.com			0.00	0.00
drrodrigocantu@gmail.com			0.00	0.00
dr.davidcantu@yahoo.com			0.00	0.00
william.ross@students.nisd.net			0.00	0.00
maddierosswow@gmail.com				
insanity.evee.gamer@gmail.com				
xxnephritexx@gmail.com				
potatochipscrunch@gmail.com			0.00	
aggiemed98@yahoo.com				
Maddierossbasis@gmail.com				
bornonfire76@gmail.com				
No Guarantees - No Refunds				
Sales Tax			8.25%	0.00

Total \$274.89

Payments/Credits -\$274.89

Balance Due \$0.00

Phone #

210-846-9432

E-Mail

casemanager@exhibitacfi.com

Dr.CantuProd#000006

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice**Bill To:**

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Invoice #: 1220
Invoice Date: 1/26/2019
Due Date: 3/1/2019
Case:
P.O. Number:

Description	Hours/Qty	U/M	Rate	Amount
Monthly Storage of Data & Devices (Reduced Rate)	1		99.99	99.99T
Reg. Fee is \$114.93/Month for 2TB of Data Storage & 5 Devices: 1 Laptop, 1 Mobile Phone, 2 iPad & 1 SD Card				
\$24.99/Month/1TB of Digital Storage				
\$14.99/Month/Each Laptops, iPads				
\$9.99/Month/Each Mobile Phones & SD Cards				
Sales Tax			8.25%	8.25

Total \$108.24

Payments/Credits -\$108.24

Balance Due \$0.00

Phone #

210-846-9432

E-Mail

casemanager@exhibitacfi.com

Dr.CantuProd#000007

Invoice

Invoice #: 1256
Invoice Date: 2/23/2019
Due Date: 2/23/2019
Case:
P.O. Number:

Total	\$216.50
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Payments/Credits	-\$216.50
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Balance Due	\$0.00
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casemanager@exhibitacfi.com

Dr.CantuProd#000008

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice**Bill To:**

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Invoice #: 1284

Invoice Date: 4/1/2019

Due Date: 4/1/2019

Case:

P.O. Number:

Description	Hours/Qty	U/M	Rate	Amount
Monthly Storage of Data & Devices (Reduced Rate)	1		99.99	99.99T
Reg. Fee is \$114.93/Month for 2TB of Data Storage & 5 Devices: 1 Laptop, 1 Mobile Phone, 2 iPad & 1 SD Card				
\$24.99/Month/1TB of Digital Storage				
\$14.99/Month/Each Laptops, iPads				
\$9.99/Month/Each Mobile Phones & SD Cards				
Sales Tax			8.25%	8.25

Total \$108.24

Payments/Credits -\$108.24

Balance Due \$0.00

Phone #

210-846-9432

E-Mail

casemanager@exhibitacfi.com

Dr.CantuProd#000009

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice

Invoice #: 1212 CC
Invoice Date: 5/1/2019
Due Date: 6/4/2019
Case:
P.O. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Monthly Storage of Data & Devices (Reduced Rate)	1		99.99	99.99T
Reg. Fee is \$114.93/Month for 2TB of Data Storage & 5 Devices: 1 Laptop, 1 Mobile Phone, 2 iPad & 1 SD Card				
\$24.99/Month/1TB of Digital Storage				
\$14.99/Month/Each Laptops, iPads				
\$9.99/Month/Each Mobile Phones & SD Cards				
Sales Tax			8.25%	8.25

Total \$108.24

Payments/Credits -\$108.24

Balance Due \$0.00

Phone #

210-846-9432

E-Mail

casemanager@exhibitacfi.com

Dr. Cantu Prod#000010

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice**Invoice #:** 1316**Invoice Date:** 6/1/2019**Due Date:** 7/5/2019**Case:****P.O. Number:****Bill To:**

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Monthly Storage of Data & Devices (Reduced Rate)	1		99.99	99.99T
Reg. Fee is \$114.93/Month for 2TB of Data Storage & 5 Devices: 1 Laptop, 1 Mobile Phone, 2 iPad & 1 SD Card				
\$24.99/Month/1TB of Digital Storage				
\$14.99/Month/Each Laptops, iPads				
\$9.99/Month/Each Mobile Phones & SD Cards				
Sales Tax			8.25%	8.25

Total \$108.24

Payments/Credits -\$108.24

Balance Due \$0.00

Phone #

E-Mail

210-846-9432

casemanager@exhibitacfi.com

Dr. Cantu Prod#000011

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice

Invoice #: 1355
Invoice Date: 7/1/2019
Due Date: 8/4/2019
Case:
P.O. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Monthly Storage of Data & Devices (Reduced Rate)	1		99.99	99.99T
Reg. Fee is \$114.93/Month for 2TB of Data Storage & 5 Devices: 1 Laptop, 1 Mobile Phone, 2 iPad & 1 SD Card				
\$24.99/Month/1TB of Digital Storage				
\$14.99/Month/Each Laptops, iPads				
\$9.99/Month/Each Mobile Phones & SD Cards				
Sales Tax			8.25%	8.25

Total \$108.24

Payments/Credits -\$108.24

Balance Due \$0.00

Phone #

210-846-9432

E-Mail

casemanager@exhibitacfi.com

Dr. Cantu Prod#000012

Invoice

Invoice #: 1407
Invoice Date: 7/22/2019
Due Date: 7/22/2019
Case:
P.O. Number:

Balance Due	\$0.00
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casemanager@exhibitacfi.com

Dr.CantuProd#000013

Invoice

Invoice #: 1417
Invoice Date: 8/1/2019
Due Date: 8/1/2019
Case:
P.O. Number:

Balance Due	\$0.00
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casemanager@exhibitacfi.com

Dr.CantuProd#000015

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice

Invoice #: 1374

Invoice Date: 8/1/2019

Due Date: 9/4/2019

Case:

P.O. Number:

Bill To:

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Monthly Storage of Data & Devices (Reduced Rate)	1		99.99	99.99T
Reg. Fee is \$114.93/Month for 2TB of Data Storage & 5 Devices: 1 Laptop, 1 Mobile Phone, 2 iPad & 1 SD Card				
\$24.99/Month/1TB of Digital Storage				
\$14.99/Month/Each Laptops, iPads				
\$9.99/Month/Each Mobile Phones & SD Cards				
Sales Tax			8.25%	8.25

Total \$108.24

Payments/Credits -\$108.24

Balance Due \$0.00

Phone #

210-846-9432

E-Mail

casemanager@exhibitacfi.com

Dr. Cantu Prod#000016

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice**Bill To:**

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Invoice #: 1443**Invoice Date:** 9/1/2019**Due Date:** 10/5/2019**Case:****P.O. Number:**

Description	Hours/Qty	U/M	Rate	Amount
Monthly Storage of Data & Devices (Reduced Rate)	1		99.99	99.99T
Reg. Fee is \$114.93/Month for 2TB of Data Storage & 5 Devices: 1 Laptop, 1 Mobile Phone, 2 iPad & 1 SD Card				
\$24.99/Month/1TB of Digital Storage				
\$14.99/Month/Each Laptops, iPads				
\$9.99/Month/Each Mobile Phones & SD Cards				
Sales Tax			8.25%	8.25

Total \$108.24**Payments/Credits** -\$108.24**Balance Due** \$0.00

Phone #

E-Mail

210-846-9432

casemanager@exhibitacfi.com

Dr. Cantu Prod#000017

Exhibit A Computer Forensic Investigations, LLC.

2815 N. Loop 1604 E.
STE 111
San Antonio, TX 78232

Invoice**Bill To:**

Melody J. Cantu
11222 Jadestone Blvd.
San Antonio, TX 78249

Invoice #: 1471**Invoice Date:** 10/1/2019**Due Date:** 11/4/2019**Case:****P.O. Number:**

Description	Hours/Qty	U/M	Rate	Amount
Monthly Storage of Data & Devices (Reduced Rate)	1		99.99	99.99T
Reg. Fee is \$114.93/Month for 2TB of Data Storage & 5 Devices: 1 Laptop, 1 Mobile Phone, 2 iPad & 1 SD Card				
\$24.99/Month/1TB of Digital Storage				
\$14.99/Month/Each Laptops, iPads				
\$9.99/Month/Each Mobile Phones & SD Cards				
Sales Tax			8.25%	8.25

Total \$108.24**Payments/Credits** -\$108.24**Balance Due** \$0.00

Phone #

210-846-9432

E-Mail

casemanager@exhibitacfi.com

Dr. Cantu Prod#000018

8:45 AM
06/29/22
Accrual Basis

Exhibit A Computer Forensic Investigations, LLC.
Invoices for Melody J. Cantu
All Transactions

<u>Num</u>	<u>Date</u>	<u>Due Date</u>	<u>Aging</u>	<u>Amount</u>	<u>Open Balance</u>
1471	10/01/2019	11/04/2019		108.24	
1443	09/01/2019	10/05/2019		108.24	
1374	08/01/2019	09/04/2019		108.24	
1417	08/01/2019	08/01/2019		1,034.25	
1407	07/22/2019	07/22/2019		237.38	
1355	07/01/2019	08/04/2019		108.24	
1316	06/01/2019	07/05/2019		108.24	
1212 ...	05/01/2019	06/04/2019		108.24	
1284	04/01/2019	04/01/2019		108.24	
1256	02/23/2019	02/23/2019		216.50	
1220	01/26/2019	03/01/2019		108.24	
1212	01/24/2019	01/25/2019		274.89	
1203	01/07/2019	01/07/2019		7,036.24	
1201	01/03/2019	01/03/2019		5,000.00	
Total				14,665.18	0.00

Date
10/8/2019

To:
11222 Jadestone Blvd. San Antonio, TX 78249

				Amount Due	Amount Enc.
				\$324.72	
Date	Transaction			Amount	Balance
07/01/2019	INV #112181. Due 07/01/2019. Orig. Amount \$108.24. Monthly Management & Monitoring of Security Router --- Monthly Router Lic. & Mngmt. \$99.99 --- Tax: 8.25%Tax @ 8.25% = 8.25			108.24	108.24
09/01/2019	INV #112462. Due 09/01/2019. Orig. Amount \$108.24. Monthly Management & Monitoring of Security Router --- Monthly Router Lic. & Mngmt. \$99.99 --- Tax: 8.25%Tax @ 8.25% = 8.25			108.24	216.48
10/01/2019	INV #112604. Due 10/01/2019. Orig. Amount \$108.24. Monthly Management & Monitoring of Security Router --- Monthly Router Lic. & Mngmt. \$99.99 --- Tax: 8.25%Tax @ 8.25% = 8.25			108.24	324.72
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	108.24	108.24	0.00	108.24	\$324.72

accounting@cdrbiz.com

accounting@cdrbiz.com

11:51
◀ Mail

AA

connect.intuit.com



Exhibit A Computer Forensic Investigations, LLC.

[View invoice and more info ^](#)

Invoice	1407
Due date	July 22, 2019
Invoice amount	\$237.38

[View invoice](#)

[Contact info](#)

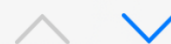
Paid

BALANCE DUE

\$0.00

We sent you and your merchant a confirmation email

< 147



Lisa Warren

8/1/19

To: Melody Cc: Lisa >



Invoice 1417 from Exhibit A Computer Forensic Investigations, LLC.

Found in Inbox

Exhibit A Computer Forensic Investigations, LLC.

Invoice Due:08/01/2019
1417

Amount Due: **\$1,034.25**

Melody Cantu:

Your invoice-1417 for 1,034.25 is attached. Please remit payment at your earliest convenience.

Thank you for your business - we appreciate it very much.

Sincerely,

Lisa Warren – Office Manager
Exhibit A Computer Forensic Investigations, LLC
2815 N. Loop 1604 E., Suite 111
San Antonio, TX 78232
Direct: 210-846-9432
forensics@exhibitacfi.com
www.exhibitacfi.com

[View & Pay Invoice](#)



Lisa Warren
Office Manager

phone: (210) 491-2760
email: lwarren@cdpbiz.com



Dr.CantuProd#000024

3 Messages

< 147 Invoice 1212 from Exh... ^ v

Exhibit A Computer Forensic Investigations, LLC.
 2815 N. Loop 1604 E.
 STE 111
 San Antonio, TX 78232

Invoice

Invoice #: 1212
 Invoice Date: 1/24/2019
 Due Date: 1/25/2019
 Case:
 P.O. Number:

Bill To:
 Melody J. Cantu
 11222 Jadestone Blvd.
 San Antonio, TX 78249

Description	Hours/Qty	U/M	Rate	Amount
Dark Web E-mail Live Web Scan	11		24.99	274.89
joyandtyrus@hotmail.com			0.00	0.00
drrodrigocantu@gmail.com			0.00	0.00
dr.davidcantu@yahoo.com			0.00	0.00
william.ross@students.nisd.net			0.00	0.00
maddierosswow@gmail.com				
insanity.evee.gamer@gmail.com				
xxnephritexx@gmail.com				
potatochips crunch@gmail.com			0.00	
aggiemed98@yahoo.com				
Maddierossbasis@gmail.com				
bornonfire76@gmail.com				
No Guarantees - No Refunds				
Sales Tax			8.25%	0.00

Total \$274.89

Payments/Credits \$0.00

Balance Due \$274.89

Phone #

210-846-9432

E-Mail

casemanager@exhibitacfi.com

Dr.CantuProd#000025

Melody Joy Cantu

1/29/19

Begin forwarded message: From...

 mail-attachment.googleusercontent.com 


1 of 1

CDR Business IT Solutions, LLC.

2815 N Loop 1604 E, Suite 111

San Antonio, TX 78232

Statement

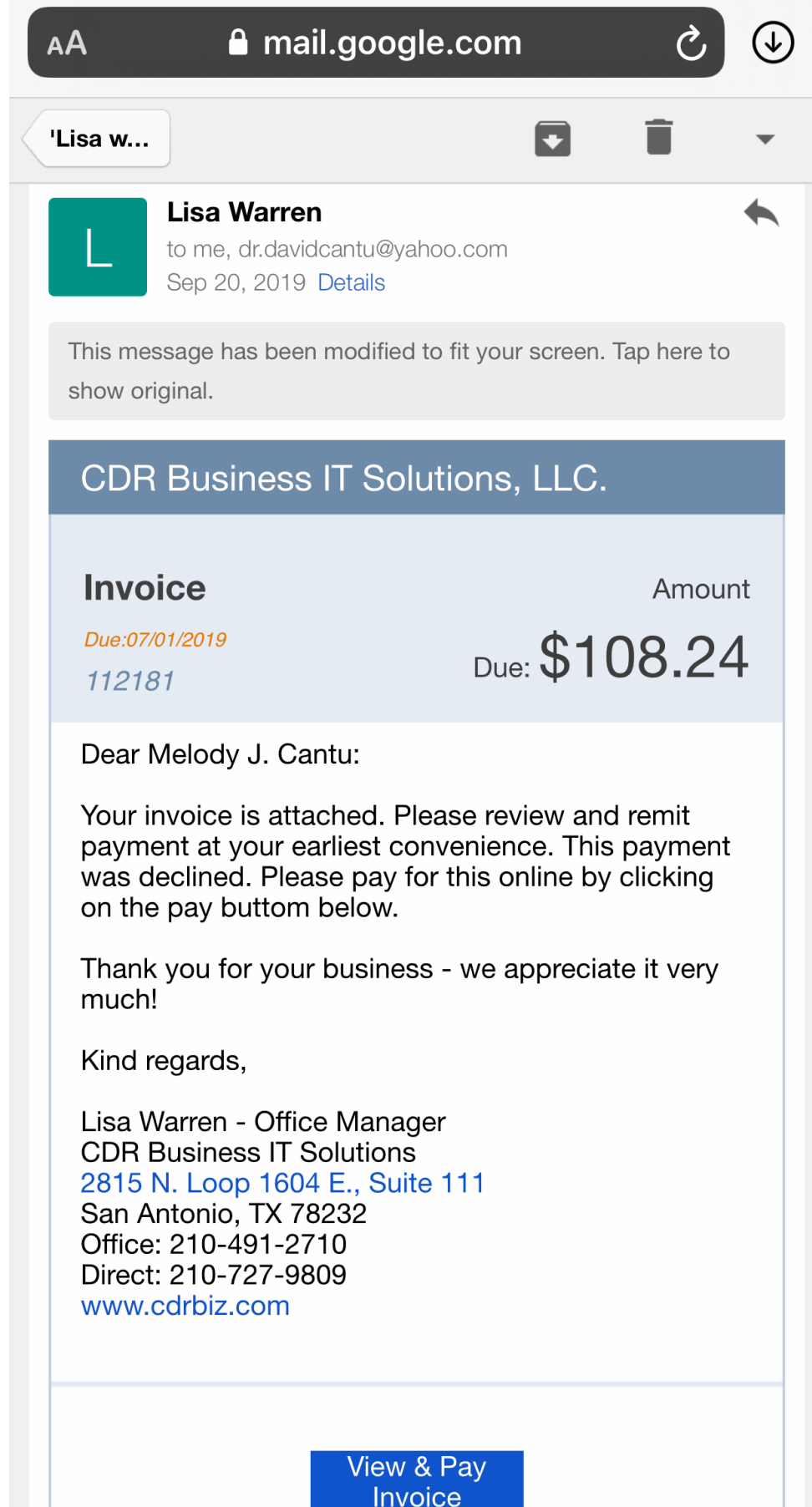
Date

10/8/2019

To:

11222 Jadestone Blvd.
San Antonio, TX 78249

		Amount Due	Amount Enc.		
		\$324.72			
Date	Transaction	Amount	Balance		
07/01/2019	INV #112181. Due 07/01/2019. Orig. Amount \$108.24. Monthly Management & Monitoring of Security Router --- Monthly Router Lic. & Mngmt. \$99.99 --- Tax: 8.25%Tax @ 8.25% = 8.25	108.24	108.24		
09/01/2019	INV #112462. Due 09/01/2019. Orig. Amount \$108.24. Monthly Management & Monitoring of Security Router --- Monthly Router Lic. & Mngmt. \$99.99 --- Tax: 8.25%Tax @ 8.25% = 8.25	108.24	216.48		
10/01/2019	INV #112604. Due 10/01/2019. Orig. Amount \$108.24. Monthly Management & Monitoring of Security Router --- Monthly Router Lic. & Mngmt. \$99.99 --- Tax: 8.25%Tax @ 8.25% = 8.25	108.24	324.72		
CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	Amount Due
0.00	108.24	108.24	0.00	108.24	\$324.72



AA

mail.google.com



'Exhibit'



This message has been modified to fit your screen. Tap here to show original.

Mrs. Cantu,

The two charges for the 108.24 are valid for August. The monthly recurring \$108.24 is for your router.

Then on the Exhibit A side there is the monthly charge for the storage for \$108.24.

I just sent over the two invoices for the CDR side. I need to review the payments that went through and I will get back to you.

Thank you.



Dr.CantuProd#000028

